

YTRRC Committee Meeting

Wednesday 3 January 2024

Westlands Entertainment Centre
7.00pm

Present: Steve Warren, Angela Dobbs, June Moule, Phil McQuaid, Guy Williams, Jo Samuel, David Mears, Lesley Nesbitt; Adam Hawkins; Tim Willis (by invitation); Simon Rowbottom, Guy Williams, Vicki Scrowston

A G E N D A

Apologies – Mel Dodge, Graham Still, Denise Byrd

Minutes of last meeting – approved, proposed and seconded by Phil and Dave.

Matters Arising –

- None

Chairperson's report – **Steve Warren**

- Yeovilton – sponsorship money has been received from Battens (£500), they have asked for a sticker to be put on the sign and for one of their members of staff to do the start and prizegiving. First aid all sorted. Race licence – awaiting permission from the camp before applying to this. JM confirmed that we have had to do proper risk assessments, the captain has already given his permission however we still need to go through the proper processes and JM has to request permission to use the Nuffield building for our races this year. Health and safety are happy with the risk assessment that has been submitted. AD to send out parish notices.
- It was noted that Dorothy Thomas had died, her name will be added to the memorial bench when Gareth has given permission for this, SW to deliver a card on behalf of the club. The club expressed its condolences to Gareth on the loss of his wife.
- The clock (timekeeping clock for races), Malcolm has confirmed that he will be giving up looking after the clock. SW to ask other clubs if they would like to look after this given that we have looked after the clock for a number of years. Wells uses the clock the most currently. If not, volunteers to take responsibility for the clock within the club will be sought.
- Santa Dash £1,068 was made in the end. Expecting more money from GS shirts. This money includes all expenditure so this is the total profit. Need to do a presentation to the hospital for the Breast Cancer Appeal, it was suggested that a Sunday would be the best time to do a presentation to the hospital.
- AGM venue – it was proposed that the AGM be held in May – the date of 21st May was suggested. PM to look at the possibility of being able to have the use of the football club again. SW asked if people would be happy to continue in the current roles, it was agreed that a reminder would be sent out to club members in advance so that questions for the AGM could be submitted before the beginning of May.
- Discussion was held about whether there were any new rules or amendments that needed to be made to the constitution. It was agreed that any rule changes (such as entry requirements for London Marathon ballot) will be discussed at April/May committee meetings.

- London Marathon – the draw was made and the successful applicant was Guy Williams, Taryn Monks was second, followed by Sue Mallinson and Leigh Parsons.
- SW reminded SR that four new tyres are needed for the trailer and also that a presentation and donation still needs to be made to the Jane Tomlinson fund.

Secretary report – Angela Dobbs

- Nothing to report.

Treasurer's report – Simon Rowbottom

- Paypay balance is £2,184 and bank account balance was £10,345. All bills are paid up to date. Expecting an increase in track fees but not heard anything yet

Membership report – Adam Hawkins

- JS has been going through the Facebook page of old members, AH has noted that there are 29 members who have requested to join the club but are not members. Discussion was held about how to check whether these individuals wish to join the club or not. GW suggested that an amendment made to the Facebook page to say that it is for members only.
- 1 new member since beginning of January. 220 current members of which 16 are second claim.
- AH has updated policies that need updating and has shared a copy of another club's Health and Safety policy.
- Male/female categories – discussions ongoing at EA and UK Athletics level regarding changing male category to 'open' and having an 'open' and 'female' category. Currently we follow EA/UK Athletics guidelines

Club Captain – Graham Still/Vicki Scrowston

- Thanks to everyone for supporting the scavenger hunt, £50 has been raised for Macmillan Charity. JS has asked if answers could be shared if possible.
- VS confirmed that they are looking to submit an entry to North Dorset Village Marathon Relay and also possibly Wessex Ridgeway. VS to confirm dates when these are announced.

Kit – Graham Still

- Shirts still not available. GS will chase.
- SW updated on club vests, these have still not been sent through in club colours. Sports of Bond Street are going to a trade fair in January so will get quotes sent through for new companies to produce a sample shirt.

Championship secretary – Lesley Nesbitt

- First two races completed, very well supported. LN to publish results at the weekend.

Webmaster – Guy Williams

- Nothing to report.

Data Protection/Welfare Officer – Dave Mears

- Nothing to report.

Pub and club runs – Phil McQuaid

- PM to send updated list of pub runs – all booked up to the 14 March.

AOB

- AH – confirmed Health and Safety laws don't apply to volunteers running a club and not employed.
- JS – parkrun takeover on 27th January, this will include pacing as well as volunteering.

There next meeting will be Wednesday 7th February 2024 at 7.00pm. If anyone has any issues/questions they would like to raise, then they should email them through to the chair or secretary.